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PASS TO: L.B. TRENT, ACTG. PROGRAM MANAGER, NSF/OIP, WASHDC

FROM: J.E. O'CONNELL, ACTG. HEAD, NSF/TOKYO

E.O. 11652: N/A TAGSS: TGEN, JA

SUBJ: JOINT STAFF MEETING

RE: TOPICS FOR DISCUSSION, JOINT MEETING EXECUTIVE AGENCIES. U.S.-JAPAN COOPERATIVE SCIENCE PROGRM, SEPTEMBER 5-6, 1973. (NOT TWO DAYS ONLY; THIRD DAY WILL BE USED BY DRAFTING COMMITTEE TO WRITE REPORT). I. OPENING SESSION A. CALL TO ORDER AND WELCOME B. REMARKS BY REPRESENTATIVE OF THE NATIONAL SCIENCE FOUNDATION C. REMARKS BY REPRESENTATIVE OF THE JAPANESE AGENCIES D. INTRODUCTION OF PARTICIPANTS II.PROCEDURAL MATTERS A. ROTATION OF CHAIRMENB. ADOPTION OF AGENDA C. MEETING REPORT III. RECOMMENDATIONS OF THE TWELFTH MEETING OF THE JOINT COMMITTEE FOR SCIENTIFIC COOPERATION A. LIAISON MEMBERS 1. REVIEW RECOMMENDATION 2. DISCUSSION AND IMPLEMENTATION B. CHANGE IN NAME OF CATEGORY EIGHT 1. REVIEW RECOMMENDATION 2. DISCUSSION AND IMPLEMENTATION C. SECOND SURVEY SEMINAR ON RESEARCH RELATED TO ENVIRONMENTAL PROBLEMS 1. REVIEW RECOMMENDATION 2. DISCUSSION AND IMPLEMENTATION IV. PROGRAM ACTIVITIES A. EMINENT VISITING SCIENTISTS 1. EXCHANGE OF BIOLOGISTS 2. EXCHANGE OF CHEMISTS (A) STATUS (B) ACS-JSPS SCHEDULE 3.EXCHANGE OF CIVIL ENGINEERS (A) STATUS (B) ACSE/JSPS SCHEDULE 4. SELECTION OF DISCIPLINE FOR NEXT EXCHANGE (A) SCOPE (B) DATE FOR INITIATION 5. OTHER B. VISITING SCIENTISTS 1. REVIEW AND DISCUSSION OF PRECEDING YEAR - NUMBER, DISTRIBUTION AMONG CATEGORIES, ETC. 2. APPRAISAL BY HOST SCIENTISTS 3. CHANGE IN PROCEDURES AND ALLOWANCES 4. PLANNING UNCLASSIFIED

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FOR FY 74, FY 75 - NUMBER, DURATION, ETC. 5. OTHER C. SEMINARS

1. REVIEW OF PRECEDING YEAR - NUMBER, DISTRIBUTION AMONG CATEGORIES, ETC. 2. FY 74 ACTIONS TO DATE 3. NUMBER TO BE SELECTED FOR MARCH 1974 - AUGUST 1974 BATCH 4. REVIEW OF PROCEDURES 5. FUTURE PLANNING 6. OTHER D. COOPERATIVE RESEARCH 1. REVIEW AND DISCUSSION OF PRECEDING YEAR - NUMBER, DISTRIBUTION AMONG CATEGORIES, ETC. 2. SUBJECT PRIORITIES (ENVIRONMENTAL SCIENCES, ETC.) 3. PLANNING FOR FY 74, FY 75 4. REVIEW OF PROCEDURES (LEAD TIME) 5. OTHER V. SCIENTIFIC AND TECHNICAL COMMUNICATION A. NECESSITY FOR LIAISON MEMBERS B. IDENTIFICATION OF SEMINAR TITLE (FUTURE OF SCIENTIFIC JOURNALS, AUTOMATED LANGUAGE PROCESSING) C. DEVELOPMENT OF PROCEDURES FOR SEMINARS D. OTHER VI. ADMINISTRATIVE A. STATUS REPORT 1. DRAFTING AND PRINTING RESPONSIBILITIES 2. FORMAT, CONTENTS 3. SCHEDULE B. REVISED GUIDELINES 1. U.S. 2. JAPAN VII. OTHER BUSINESS A. NEXT JOINT STAFF MEETING B. OTHER.(PLEASE PREPARE FOR BACKUP BOOK ACCORDING TO PREVIOUS STYLE). SHOESMITH

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Concepts: SCIENTIFIC COOPERATION, INTERGOVERNMENTAL COOPERATION, COMMITTEE MEETINGS, MEETINGS

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